Technology Modernization Board Meeting Minutes

September 10, 2018

Attendance

PRESENT

1.	Suzette Kent	Chair
2.	Mark Kneidinger	Permanent Member
3.	Maria Roat	Term Board Member
4.	Rajive Mathur	Term Board Member
5.	Charles Worthington	Term Board Member
6.	Matt Cutts	Term Board Member
7.	Margie Graves	Alternate Board Member
8.	Grant Schneider	Alternate Board Member

OTHER ATTENDEES

1.	Allison Brigati	General Services Administration
2.	Elizabeth Cain	General Services Administration, TMF PMO
3.	Emma Perron	General Services Administration, TMF PMO
4.	Jennifer Hanna	General Services Administration, TMF PMO
5.	Matthew Cornelius	Office of the Federal CIO, OMB
6.	Ben Skidmore	Office of Management and Budget
7.	Somer Smith	Office of the Federal CIO, OMB

Meeting Minutes

- 1. The Board heard opening remarks from Suzette Kent.
- 2. The Board reviewed and voted on one Full Project Proposal.
- 3. The Board reviewed and approved meeting minutes from August 27, 2018.
- 4. The Board adjourned.